

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF JUNE 27, 2006**

**A. Call To Order**

5:50 p.m.

**B. Roll Call**

Mayor Petersen absent.

5:50-7:06

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. a. Conference with Labor Negotiator Dennis R. Halloway pertaining to Meet and Confer process relating to San Bernardino Public Employees Association; Professional and Administrative Employees Association; Loma Linda Firefighters Local 3603; and Unrepresented Employees (Government Code Section 54957.6)

**City Council gave direction. No final action to report.**

- b. Conference with Legal Counsel – Existing Litigation – Daniel Chinchay, et al., vs. Kari Verjil, et al. - Case No. CV 06-1636 ABC (JWJx) (Government Code Section 54956.9(a))

**Status report. No action.**

- c. Conference with Legal Counsel – Existing Litigation – Noel Christensen et al., v. City of Loma Linda et al., Case No. E038109 (Government Code Section 54956.9(a))

**Status report. No action.**

7:06

7:00           **Reconvene**

**D. Invocation and Pledge of Allegiance** – Councilman Christman (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**E. Items To Be Added Or Deleted**

None.

7:08

**F. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Dick Wiley, 100848 Pepper Way, regarding political signs.**

7:11-7:14

**G.**     **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

**Mayor pro tempore Brauer and Councilman Ziprick declared possible conflicts of interest pertaining to Items 5 and 15. Rule of Necessity invoked resulting in Councilman Ziprick sitting to constitute a quorum and voting on Item 5 and Mayor pro tempore Brauer sitting to constitute a quorum and voting on Item 15.**

**H.**     **Scheduled And Related Items**

7:14-7:38

2.     **Public Hearing** – Appeal of Planning Commission decision to deny Precise Plan of Design 05-04 for the development of 5.90 acres located between the San Timoteo Flood Control Channel, the Southern Pacific Railroad, the Mountain View Avenue Overcrossing and the community of Bryn Mawr into 623 storage units totaling 92,305 square feet and one on-site 1,500 square-foot manager’s suite with site access from the Mountain View Avenue Overcrossing via Juanita Street

**Upheld Planning Commission decision to deny Precise Plan of Design.**

7:38-7:40

3.     **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish one single-family home and accessory structure at 26657 Orange Avenue and to build 30 single-family homes on a three-acre project site located at the southwest corner of Orange Avenue at New Jersey street (Continued from May 9 AND TO BE CONTINUED TO AUGUST 22) [**Community Development**] \
  - a.     General Plan Amendment 04-03 to amend the General Plan from Professional Offices to Mixed Use
  - b.     Zone Change 04-03 to amend the Zoning Map from Administrative Professional to Planned Community
  - c.     Tentative Tract Map 16811 to subdivide three acres into 30 single-family small lots with a central park
  - d.     Precise Plan of Design 04-04
  - e.     Development Agreement relating to affordable housing

**Continued to August 22.**

7:40-7:42

4.     **Public Hearing** – Appeal of Planning Commission decision to deny a request to demolish two existing homes and to build 12 two-bedroom apartments on .52 acres located at 10684-10690 Ohio Street in the North Central Neighborhood in an R-3, Multiple Family Residential Zone (Continued from May 9 AND TO BE CONTINUED TO AUGUST 22) [**Community Development**]
  - a.     General Plan Amendment No. 04-07 – from Medium Density (5-10 du/acre) to Very High Density (11-20 du/acre)
  - b.     Precise Plan of Design No. 04-15

- c. Variance No. 05-02 to encroach into front yard setback for a structure and parking space
- d. Development Agreement to provide three affordable units (1 very low income and 2 low income in addition to giving relocation priority to the Agency)

**Continued to August 22.**

**7:42-8:57**

- 5. **Public Hearing** – North side of Mound Street, west of Shepardson Drive and part of an existing Loma Linda University property of 21.05 acres that is developed with other student housing structures, lecture facilities, laboratories and a church [**Community Development**]
  - a. Precise Plan of Design No. 06-02 – Construction of a 42,000 square-foot, three-story, 58-student apartment building with an underground parking garage.
  - b. Variance No. 06-04 – Reduction of the front yard set back requirement from 25 feet to 18 feet to accommodate a larger entry lobby
  - c. Certificate of Appropriateness - Demolition of two existing residential structures and an accessory building, and project layout and design

**Continued to July 25.**

**8:57-9:02**

**I.** **Consent Calendar** (Consent Calendar items are routine items and are intended to be voted in one motion.)

- 6. Demands Register

**Approved for payment.**

- 7. May 2006 Fire Department Statistics Report

**Received for filing.**

- 8. Minutes of March 28 and 30, 2006

**Approved as presented.**

- 9. Accept as complete and authorize recordation of a Notice of completion for installation of a concrete slab for the 4,000 square foot building at the Corporation Yard, Avila Construction, contractor [**Public Works**]

**Approved.**

- 10. Addendum to agreement between Willdan and City to extend the term to June 1, 2008 [**Community Development**]

**Approved.**

11. Acceptance of utility easement - Lot 7, Tract 16730 KB Homes – South side of Mission Road between California Avenue and Ryland Homes [**Public Works**]

**Approved.**

12. Waste Delivery Agreement (WDA) between the County and the City relating to a contract rate change effective July 1, 2006 [**Public Works**]

**Approved.**

13. Authorization to expend funds from State Homeland Security Grant [**Fire Dept.**]

**Approved.**

**Recessed 9:03-9:12**

**\**

**J. Old Business**

**9:26-9:55**

14. Joint meeting of the City Council and Redevelopment Agency relating to the 2006-2007 fiscal year budget

- a. Report pertaining to the Connected Community Program (Continue to 7-18-06)

**Continued to July 18.**

- b. Report pertaining to fire equipment

**Continued to July 17.**

- c. Council Bill #R-2006-31 – Adopting the 2006-2007 fiscal year budget

**Adopted Resolution No. 2455, excluding a & b.**

- d. CRA Bill #R-2006-13 – Adopting the 2006-2007 fiscal year budget

**Adopted Resolution No. 263, excluding a & b.**

**9:12-9:26**

15. Report and consideration of Save Loma Linda Residential and Hillside Development Control Measure (Submitted 3/6/2006). Options to be considered: 1) Adopt without alteration on June 27 or within 10 days after it is presented; 2) Order an election at which the ordinance, without alteration, shall be submitted to a vote of the voters of the city; 3) Order a report pursuant to Election Code Section 9212 [**City Clerk**]

**Ordered a report pursuant to Election Code Section 9212 as outlined in Staff Report; Directed the City Attorney to prepare a legal analysis as to the constitutionality of the Initiative.**

**K. New Business**

**9:55-9:57**

16. Award of contract for installation of a 6-foot high reinforced concrete block wall and 20-foot wide gate; construction of a concrete sidewalk and driveway at Mt. View Well No. 3 [**Public Works**]

**Awarded contract to Mission Construction, Perris, for \$89,907 and authorized contingency allocation of \$9,000.**

**9:57-**

17. Award of contract for waterline improvements at Stewart Street and Prospect Avenue  
**[Public Works]**

**Awarded contract to TK Construction, Rimforest for \$289,108.49; authorized a contingency allocation of \$29,000; construction inspection and materials testing to Cal West Consultants in an amount not to exceed \$25,255.**

- L.** **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**None.**

- M.** **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**None.**

- N.** **Adjournment** to 6:00 p.m., Monday, July 17 for the purpose of certifying the EIR relating to the General Plan Update

**9:57 p.m. to 6:00 p.m., Monday July 17.**